Louisville Metro Council Transportation/Public Works Final Agenda

METRO COUNCIL SUMMARY ONLY DETAILED MINUTES TO FOLLOW ON 12/08/07 COUNCIL AGENDA

Meeting Date: 11/27/2007

Meeting Time: 4:05 PM

Location: 3rd Floor, City Hall

Members Roll Call: (R) - Hal Heiner (19)* (D) - Tom Owen (8) (D) - Robert Henderson (14)

(R) - Julie Raque Adams (18) (D) - Jim King (10) (4:16pm) (R) - Stuart Benson (20)

absent

(D) - Tina Ward-Pugh (9)

* Denotes the Committee Chair(s)

Quorum established.

Special Items For Discussion

1- TRAFFIC LIGHT SYNCHRONIZATION

Pat Johnson, Public Works & Assets (Traffic Control), briefed the committee on the progress of Traffic Light Synchronization Study for the entire Metro Louisville Area.

Pending Legislation

2- O-177-07-07 AN ORDINANCE AMENDING AND RE-ENACTING VARIOUS SECTIONS OF THE

LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 50 RELATING TO SEWERS.

Status: In Committee - Tabled

Committee: Transportation/Public Works

Primary Sponsor: Kelly Downard Rick Blackwell

Motion to Untable made by Robert Henderson and seconded by Stuart Benson. Without objection the item was untabled for further review.

Proposed amendments were distributed to the members of the committee. Discussion occurred on the proposed amendments.

Motion to Amend made by Stuart Benson and seconded by Jim King. Without objection, the amendments were approved.

Motion to Approve the Amended version made by Jim King and seconded by Robert Henderson

The item was approved **AS AMENDED** and sent to **OLD BUSINESS** on the 12/08/07 Metro Council Meeting Agenda.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Jim King, Hal Heiner, Tom Owen, Robert Henderson, Stuart Benson, Tina Ward-Pugh

Against: (None) Abstain: (None) Absent: Julie Raque Adams

Motion to Adjourn made by Tom Owen and seconded by Robert Henderson; without objection the meeting adjourned at 5:15pm. KLP

TRANSPORTATION AND PUBLIC WORKS AGENDA - VIEW ONLY